

**VILLAGE OF HUNTLEY
LIQUOR COMMISSION HEARING
July 22, 2010
MINUTES**

CALL TO ORDER:

A meeting of the Huntley Liquor Commission was called to order on Thursday, July 22, 2010 at 6:30 p.m. in the Municipal Complex, Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Chairman Charles H. Sass; Commissioners: Pam Fender, Jay Kadakia, Niko Kanakaris, Paul Mercer and John Piwko.

ABSENT: Commissioner Harry Leopold

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

HEARING:

- A. Ordinance (O) 2010-07.39– Approval and Issuance of a Class “E” Liquor License to the Huntley Park Foundation for the 2010 Huntley Fall Fest

Liquor Chairman Charles Sass reported that as reviewed at the July 15th Committee of the Whole Meeting, the Village of Huntley regulates the sale of alcoholic beverages in the Village through its Liquor Control Ordinance which provides for the issuance of certain classes of liquor licenses and establishes the number of licenses available in each class.

A Class “E” Liquor License is being requested at this time. A Class “E” Liquor License is a temporary license, not to exceed three days, issued to not-for-profit organizations with a license fee of \$75.00.

Staff Analysis

The Liquor Commission is being presented with the request from the Huntley Park Foundation (Foundation) for the issuance of a Class “E” Liquor License to sell beer, Mike’s Hard Lemonade flavored coolers and wine only. The request is for the 2010 Huntley Fall Fest taking place on Huntley Park District property located at 12015 Mill Street on September 24, 25 and 26, 2010.

The Foundation is requesting the license to operate a beer garden during the hours of 4:00 pm to 11:00 pm on Friday, September 24, 2010; 11:00 am to 11:00 pm on Saturday, September 25, 2010; and 11:00 am to 5:00 pm on Sunday, September 26, 2010. The serving of alcohol will stop at 10:30 pm on Friday and Saturday night, and at 4:30 pm on Sunday, which is a half-hour before the event closes each day. The beer garden area will be fenced off and removal of alcohol from this area will be prohibited. The event will be monitored by the Fall Fest’s own security with a wristband ID service. Mr. Thom Palmer, Executive Director of the Huntley Park District, has submitted a letter on behalf of the Park District authorizing the beer garden on their property.

An application has been placed on file and reviewed by the Village Clerk's Office. All is in order for consideration at this time. The liquor license would be issued for September 24, 25 and 26, 2010 only. All of the required documentation has been submitted and meets code requirements.

Financial Impact

The Foundation is requesting waiver of the payment of the \$75.00 fee. The Commission has waived the fee in the past.

Legal Analysis

Section 110 of the Village Code of Ordinances regulates liquor sale in the Village. The application has been reviewed and is in compliance with Section 110: Alcoholic Beverages requirements.

Action Requested

A motion of the Liquor Commission to approve Ordinance (O)2010-07.39 - Authorizing the issuance of a Class "E" Liquor License to the Huntley Park Foundation for the 2010 Huntley Fall Fest subject to the following conditions of approval:

1. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class "E" Liquor License becomes effective.
2. The beer, wine and coolers can only be sold and consumed in the designated beer garden area.

Chairman Sass reported that Bryant Haniszewski from Fall Fest was in attendance to answer questions and asked if anyone on the Commission had any comments or questions.

Commissioner Piwko asked which food vendors had signed up for the event. Mr. Haniszewski stated that he did not have the names of any of the vendors.

There were no other comments or questions.

A MOTION was made to approve Ordinance (O)2010-07.39 - Authorizing the issuance of a Class "E" Liquor License to the Huntley Park Foundation for the 2010 Huntley Fall Fest subject to the following conditions of approval:

- 1. Petitioner must show proof of the State of Illinois Liquor License before the Village of Huntley Class "E" Liquor License becomes effective.**
- 2. The beer, wine and coolers can only be sold and consumed in the designated beer garden area.**

MOTION: Commissioner Kadakia
SECOND: Commissioner Kanakaris
AYES: Commissioners: Fender, Kadakia, Kanakaris, Mercer and Piwko
NAYS: None
ABSENT: Commissioner Leopold
The motion carried.

OTHER BUSINESS: None

ADJOURNMENT:

There being no further business to discuss, a MOTION made to adjourn the meeting at 6:32 p.m.

MOTION: Commissioner Kanakaris

SECOND: Commissioner Fender

The Voice Vote noted all ayes and the motion carried.

Respectfully submitted,

Barbara Read
Recording Secretary